

20 September, 2002

The Board of Directors  
Magni-Tech Industries Berhad  
51-21-A, Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 Penang

Dear Sirs,

**NOTICE OF NOMINATION OF MESSRS. ERNST & YOUNG FOR APPOINTMENT  
AS AUDITORS**

Pursuant to Section 172(11) of the Companies Act, 1965, I, being a shareholder of Magni-Tech Industries Berhad ("the Company"), hereby give notice of my nomination of Messrs. Ernst & Young for appointment as Auditors of the Company in place of the retiring auditors, Messrs. Arthur Andersen & Co. and of my intention to propose the following resolution as an ordinary resolution at the forthcoming Annual General Meeting of the Company:

"That Messrs. Ernst & Young be appointed Auditors of the Company in place of the retiring auditors, Messrs. Arthur Andersen & Co., at a remuneration to be fixed by the Directors and to hold office until the conclusion of the next Annual General Meeting."

Yours faithfully,

**(Cheryl Ann Kaur)**  
I/C No. 770212-07-5698